

Youth Policy Institute Charter Schools (YPICS)

Board Meeting

Date and Time

Wednesday June 29, 2016 at 6:00 PM PDT

Location

Monsenor Oscar Romero Charter School - 1157 S. Berendo Street, Los Angeles, CA 90006; Board Member Carlos Vaquerano calling in from 1625 W. Olympic Blvd., Los Angeles, CA 90015 and Board Members Jonathan Williams 4000 S. Main Street, Los Angeles, CA 90037; Conference Call: (605) 562-3000, Access# 1004153

Instructions for Presentations to the Board by Parents and Citizens

The YPI Charter Public Schools ("Charter Schools") welcome your participation at the Charter Schools' Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the Charter Schools in public. Your participation assures us of continuing community interest in our Charter Schools. To assist you in the case of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Presentations from the Public". "Presentations from the Public" is set-aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. You may also complete a "Request of Speak" form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 1157 S. Berendo Street, Los Angeles, California 90006 or 9400 Remick Avenue, Pacoima, California 91331.

Americans with Disabilities

YPI Charter Schools, Inc. adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact us at least 48 hours in advance at 818-834-5805/ 213-413-9600, or infor@coronacharter.org / info@romerocharter.org. All efforts will be made for reasonable accommodations

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order

Purpose Presenter Time

6:00 PM

	Purpose	Presenter	Time
C. Approve Minutes from June 6, 2016	Approve Minutes	Gene Straub	2 m
II. Communications			6:02 PM
A. Presentations from the Public	FYI		5 m
III. Consent Agenda			6:07 PM
A. Consent Agenda Items	FYI		
All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in onemotion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda,there will be no discussion of these items prior to the Board's vote on them. The Executive Director recommends approval of all consent agenda items.			
B. 2016 - 2017 YPICS School Calendars	Vote	Yvette King-Berg	1 m
IV. Board Governance			6:08 PM
A. Fiscal Policy	Vote	Ruben Duenas	5 m
Staff is recommending additional revisions for the current fiscal policy.			
B. Inter-Agency Loan	Vote	Irina Castillo	5 m
Staff is recommending that the board review and update the interagency loan policy to bring up to date with current standards.			
C. Board Resolution to Submit the Monsenor Oscar Romero Charter School Document	Vote	Yvette King-Berg	5 m
V. Academic Excellence			
Academic Excellence			
VI. Finance			6:23 PM
Audit			
A. YPICS May 2016 Financials	Vote	Irina Castillo	10 m
B. 2016 - 2017 YPICS Budget	Vote	Irina Castillo	15 m
The budget includes all three schools - Bert Corona Charter School, Monsenor Oscar Romero Charter School, and Bert Corona Charter High School.			

C. LCAP

D. 2016 - 2017 ExED Contract

E. YPICS FY16-17 EPA Spending Plan

F. Review LEA Plans

VII. Facility

Facility

A. Chief Operations Office Report

VIII. Executive Director

IX. Closing Items

A. Adjourn Meeting

Purpose Presenter Time

Vote Yvette King-Berg 5 m

Vote Irina Castillo 5 m

Vote Irina Castillo 5 m

Discuss Yvette King-Berg 5 m

7:08 PM

FYI Ruben Duenas 5 m

Vote